

# Draft

## **FAMILY SUPPORT COUNCIL**

### **Special Meeting**

**April 29, 2010**

**Date:** 4/29/2010

**Place:** DDS Hartford with a conference call in option

**Time:** 9:30am - 10:06am

**Facilitator:** Robyn Trowbridge

**Recorder:** Chris Sloss (Respectfully submitted 4/30/10)

**Attendees:** Robyn Trowbridge (Parent call in) Kathy Reddington (DDS ) Karen Zrenda (Parent Call in) Moira O'Neill (OCA call in), Lisa Sheppard (FSN/ Parent call in), April Dipollina (FSN/Parent call in) Colleen Hayles (SDE call in) Terry Walsh (Parent call in) Ann Gionet (DPH call in) Chris Sloss (call in)

**Welcome and Introductions** - Meeting was brought to order by Robyn Trowbridge at 9:30. A quorum of voting members is present today.

TBI Grant – General discussion regarding the status of the grant and the need to secure a fiduciary. Options were discussed including using Allied who is the fiduciary for DSS or the alternative FAVOR Inc. It was ultimately decided that we would work with FAVOR.

Kathy Reddington made a motion that FAVOR Inc will act as the Family Support Councils fiduciary agent for the TBI project. In addition we request from FAVOR a reduction or waiver in the fee for service. Motion was seconded by Karen Zrenda. Roll call vote was taken, R.Trowbridge (yes), K.Reddington (yes), K. Zrenda (yes), M. O'Neill (abstained), L. Sheppard (yes), A. Dipollina (yes), C. Hayles (withdrew from vote), T. Walsh (yes) A. Gionet (yes). Motion carried.

Further discussion ensued regarding the TBI preliminary budget and the draft brochure. Further progress will be shared at the next council meeting.

**Adjournment of meeting** - Meeting adjourned at 10:06 am.